

ACCOUNT OPENING KIT

Segment	DP ID	SEBI Regn No.
Central Depository Services Limited (CDSL)	12072100	IN-DP-270-2016
Compliance Officer : MADHVI	JAIN	
Phone No. : 9004628285	Email Id	: compliance@evermore.in

CONTACT DETAILS:

Regd Off.:	UNIT -1-A 15TH FLOOR, TOWER -1 GIFT CITY GANDHINAGAR 382355 GUJARAT	Tel No.	7718841383
Corp/Corre- spondence Address:	Unit-3/ 1St Floor , Raghuleela Mega Mall, Behind Poiser Bus Depot ,Kandivali(W),Mumbai-400067	Tel No.	022-42229999
Fax No.:022-422	29988 Email : cdsl@evermore.in	Websit	e: www.evermore.in

For any grievance/dispute please contact EVERMORE STOCK BROKERS PVT. LTD. at the above mentioned address or E-Mail ig@evermore.in and compliance@evermore.in

CLIENT NAME												
CLIENT ID	1	2	0	7	2	1	0	0				
Account Opening Date												







In case not satisfied with the response, please contact the concerned exchange(s)/depository at .

Sr.No	Exchange	Email ID	Phone No.
1.	Securities & Exchange Board of India(SEBI)	sebi@sebi.gov.in	022-264499500/40459950
2.	CentralDepository Services Ltd (CDSL)	investors@cdslindia.com/ complaints@cdslindia.com	022-22728207

Additional KYC Form for Opening a Demat Account For Individuals

EVERMORE STOCK BROKERS PVT. LTD.(DP ID-72100)

Regd Off.: UNIT -1-A 15TH FLOOR, TOWER -1 GIFT CITY GANDHINAGAR 382355 GUJARAT **Corp/Corre-spondence Address:** Unit-3/1St Floor, Raghuleela Mega Mall, Behind Poiser Bus Depot, Kandivali (W), Mumbai-400067

(To be filled by the Depository Participant)

Applico	ation I	No.				D	ate				
DP Inte	rnal R	efere	nce N	No.							
DP ID						Clie	nt ID				









(To be filled by the applicant in **BLOCK LETTERS** in English)

I/We request you to open a demat account in my/ our name as per following details:

Holders Details

	PAN							
Sole / First	UID							
Holder's Name	UCC							
	Exchanvge Name & ID							
Sole / First	PAN							
Holder's Name	UID							
Third Holder's	PAN							
Name	UID							

Name [†]	ŧ
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*In case of Firms, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned above.







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Type of Account (Please tick whichever is applicable)

Status	Sub -	Status
☐ Individual	 □ Individual Resident □ Individual Director's Relative □ Individual Promoter □ Individual Margin Trading A 	
☐ NRI	□ NRI Repatriable□ NRI Repatriable Promoter□ NRI - Depository Receipts	,
☐ Foreign National	☐ Foreign National ☐ Forei☐ Others (specify)	ign National - Depository Receipts -
Details of Guardian	(in case the account holder is n	ninor)
Guardian's Name		PAN
Relationship with the applicant		









I / We instruct the DP to / our account (If not m `Yes')	[Automo	atic Credit]						
I/We would like to inst instructions in my/our instruction from my/o option would be 'No')	☐ Yes	□ No						
Account Statement Requirement	☐ Weekly							
I / We request you to s Holding Statement at	end Electronic Transaction-cum- the email ID		☐ Yes ☐ No					
I/ We would like to sha	re the email ID with the RTA		☐ Yes ☐ No					
Physical and Electroni	eive the Annual Report		· —					
Do you wish to receive dividend / interest directly in to your bank account given below through ECS? (If not marked, the default option would be `Yes') [ECS is mandatory for locations notified by SEBI from time to time]								





Bank Details [Dividend Bank Details]

Bank Code (9 digit MICR code)													
IFS Code (11 character)													
Account number													
Account type	□ Sa	ving] Cı	ırren	t	□ O	thers ((sp	ecify)_		
Bank Name													
Branch Name													
Bank Branch Address													
City		Sto	ate			Co	ountry			PIN Code	9		

- (i) Photocopy of the cancelled cheque having the name of the account holder where the cheque book is issued, (or)
- (ii) Photocopy of the Bank Statement having name and address of the BO
- (iii)Photocopy of the Passbook having name and address of the BO, (or)
- (iv) Letter from the Bank.
- → In case of options (ii), (iii) and (iv) above, MICR code of the branch should be present / mentioned on the document.





SMS Alert Facility Refer to Terms & Conditions given as Annexure - 2.4	[(Mandatory , i	MOBILE NO. +91								
Transactions Using Secured Texting Facility (TRUST). Refer to Terms and Conditions Annexure – 2.6	for SMS Alert For Conditions pre	the TRUST facility using acility. I have read and escribed by CDSL for the gister the following clementioned BO ID regis: Clearing Member Name	understood the Terr e same. earing member IDs u	ms and inder						
Easi	www.cdslindia Easi allows a B	easi, please visit our wo .com. O to view his ISIN balar ne portfolio online.								









OTHER DETAILS:

Gross Annual Income details(Please Specify):Income Range per Annum										
Below Rs.1 Lac										
Net-worth (should not be older than 1 Amount Rs.										
year):	As on	DD/MM/YYYY								
Occupation (please tick any one and gi Government Service/Business/ Professional/ Agriculturist/ Retired/ Hous	·									
Please tick, if applicable: Politically Exposed Person (PEP)/ Related to a Politically Exposed Person (PEP)										
Any Other Information :	Any Other Information :									









	Nom		Annexure: A													
				Nom	inatio	on Re	gisti	ration	No.	Do	ıted					
M / DP	Name and Ac	(To be	filled in	by ind	ividua	al app	olying	g singly	or jo	ointly))					
DATE UCC DP ID											CLIENT					
I/We	wish to mak	e a nomi			-	minate	the fo	llowir	ng pe	ersor	n(s) wł	no sh	all re	eceiv	ve al	l th
I/We asse	wish to mak ts held in my	e a nomi / our acc		the event	eby noi of my /	minate	the fo eath.			ersor	n(s) wh					l th
Nom Nom *Firs	wish to mak	e a nomi / our acc			eby noi of my /	minate	the fo eath.	llowir		ersor	n(s) wh		omir			I th









Any odd lot after division shall be transferred to the first nominee mentioned in the form

Nomination Identification Details – [Please tick any one of following and provide details of same		
Photograph & Signature PAN Aadhaar Saving Bank account no Proof of Identity Demat Account ID		
*Address:		
*City		
*Country		
Mobile no/Telephone No.		
Email ID:		
FAX No.		
*Relationship with the BO:		
Date of Birth {in case of minor nominee(s)	_	
Name of Guardian (Mr./Ms.) {in case of minor nominee(s)		











Address of Guardian(s) City / Place:			
*Country			
Age			
Mobile /Telephone			
Email ID:			
Fax No.			
*Relationship of the Guardian with the Nominee			
Guardian Identification details Photograph & Signature PAN Aadhaar Saving Bank account no Proof of Identity Demat Account ID			
	Name(s) of holder(s)	Sign	ature(s) of holder*
Sole / First Holder (Mr./Ms.)			
Second Holder (Mr./Ms.)			
Third Holder (Mr./Ms.)			









Annexure: B

То				DATI	E						
Trading Member/ Participant's Name Trading Member/ Participant's Address											
UCC/DP ID											
Client ID (only for Demat account)											
Sole/First Holder Name											
Second Holder Name											
Third Holder Name											
I / We hereby confirm that I / We do not wish to appoint any nominee(s) in my / our trading / demataccount and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my / our legal heirs would need to submit all the requisite documents / information for claiming of assets held in my / our trading / demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading / demat account.											
Name and Signature of Holder(s)*											
				_							_











Note Residual securities: in case of multiple nominees remaining after distribution of securities as per percentage of allocation the first nominee

This nomination shall supersede any prior nomination made by me / us and also any testamentary document executed by me / us.

Note: One witness shall attest signature(s) / thumb impression(s) Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature [in both the cases i.e. nomination /negative nomination

Details of the Witness					
Name of witness					
Address of witness					
Signature of witness					

The Depository Participant shall provide acknowledgement of the nomination form to the account holder(s)

I/We have received & read the Rights and Obligations document agree to abide by and be bound by the same and by the Bye Laws as are in force from time to time. I / We declare that the particulars given by me/us above are true and to the best of my/our knowledge as on the date of making this application. I/We agree and undertake to intimate the DP any change(s) in the details / Particulars mentioned by me / us in this form. I/We further agree that any false / misleading information given by me / us or suppression of any material information will render my account liable for termination and suitable action.









	First/Sole Holder or Guardian (in case of Minor)	Second Holder	Third Holder
Name			
Signatures			
Passport size Photograph			

(Signatures should be preferably in black ink).

Acknowledgement Receipt

Application No.:

Date:

We hereby acknowledge the receipt of the Account Opening Application Form:

Name of the Sole / First Holder	
Name of Second Holder	
Name of Third Holder	

Depository Participant Seal and Signature



+91-22- 422	2998
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- 1. Signatures can be in English, Hindi, or any of the other languages contained in the 8th schedule of the Constitution of India. Thumb Impressions and signatures other than the above mentioned languages must be attested by a Magistrate or a Notary Public or a special Executive Magistrate/Special Executive Officer under his/her official seal.
- 2. Signatures should be preferably in BLACK INK.
- 3. Details of the Names, Address and Tel. Number(s), etc., of the Magistrate /Notary Public/Special Executive Magistrate are to be provided in case of any attestation done by
- 4. In case of additional signatures (for accounts other than individuals), separate annexures should be attached to the application form.
- 5. In case of applications containing a Power of Attorney, the relevant Power of Attorney or the self-certified copy thereof, must be lodged along with the Application.
- 6. All correspondence/queries shall be addressed to the first/Sole applicant only.
- 7. Where the holder is a minor, person lawfully entitled to act on behalf of the minor should sign the nomination.
- 8. Strike off whichever option, in the Account Opening Form, is not applicable.
- 9. The following documents are to be submitted by the investors:
- 🛮 The introduction may not be required if the certified copies of any one of the following document is submitted by th BO for determining the intending BO bonafied: Photocopy of Election ID Card/Passport/Ration Card.
- 🛮 Date of Birth Certificate in case of Minors.
- ☑ Proof of NRI Status.
- □ Copy of RBI Approval for NRIs
- ☑ One Passport size Photograph of each Account Holder.
- 10.Bank Proof:
- (I) Photocopy of the cancelled cheque having the name of the account hold where the cheque book is issued, (or)
- (li) Photocopy of the Bank Statement having name and address of the BO and not more than 4 months old, (or)
- (lii) Photocopy of the Passbook having name and address of the BO, (or)
- (Iv) Letter from the Bank. In case of options (ii), (iii) and (iv) above, MICR code of the branch should be present / mentioned on the document and it should be self-certified by the BO.











Rights and Obligations of Beneficial Owner and Depository Participant as prescribed by SEBI and Depositories

General Clause

1. The Beneficial Owner and the Depository participant (DP) shall be bound by the provisions of the Depositories Act, 1996, SEBI (Depositories and Participants)
Regulations, 1996, Rules and Regulations of Securities and Exchange Board of India (SEBI), Circulars/Notifications/Guidelines issued there under, Bye Laws and Business Rules/Operating Instructions issued by the Depositories and relevant notifications of Government Authorities as may be in force from time to time.

2. The DP shall open/activate demat account of a beneficial owner in the depository system only after receipt of complete Account opening form, KYC and supporting documents as specified by SEBI from time to time.

Beneficial Owner information

- 3. The DP shall maintain all the details of the beneficial owner(s) as mentioned in the account opening form, supporting documents submitted by them and/or any other information pertaining to the beneficial owner confidentially and shall not disclose the same to any person except as required by any statutory, legal or regulatory authority in this regard.
- 4. The Beneficial Owner shall immediately notify the DP in writing, if there is any change in details provided in the account opening form as submitted to the DP at the time of opening the demat account or furnished to the DP from time to time.

Fees/Charges/Tariff

- 5. The Beneficial Owner shall pay such charges to the DP for the purpose of holding and transfer of securities in dematerialized form and for availing depository services as may be agreed to from time to time between the DP and the Beneficial Owner as set out in the Tariff Sheet provided by the DP. It may be informed to the Beneficial Owner that "no charges are payable for opening of demat accounts"
- 6. In case of Basic Services Demat Accounts, the DP shall adhere to the charge structure as laid down under the relevant SEBI and/or Depository circulars/directions/notifications issued from time to time.
- 7. The DP shall not increase any charges/tariff agreed upon unless it has given a notice in writing of not less than thirty days to the Beneficial Owner regarding the same.

Dematerialization

8. The Beneficial Owner shall have the right to get the securities, which have been admitted on the Depositories, dematerialized in the form and manner laid down under the Bye Laws, Business Rules and Operating Instructions of the depositories.

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Separate Accounts

9. The DP shall open separate accounts in the name of each of the beneficial owners and securities of each beneficial owner shall be segregated and shall not be mixed up with the securities of other beneficial owners and/or DP's own securities held in dematerialized form.

10. The DP shall not facilitate the Beneficial Owner to create or permit any pledge and /or hypothecation or any other interest or encumbrance over all or any of such securities submitted for dematerialization and/or held in demat account except in the form and manner prescribed in the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996 and Bye-Laws/Operating Instructions/Business Rules of the Depositories.

Transfer of Securities

11. The DP shall effect transfer to and from the demat accounts of the Beneficial Owner only on the basis of an order, instruction, direction or mandate duly authorized by the Beneficial Owner and the DP shall maintain the original documents and the audit trail of such authorizations.

12. The Beneficial Owner reserves the right to give standing instructions with regard to the crediting of securities in his demat account and the DP shall act according to such instructions.

Statement of account

13. The DP shall provide statements of accounts to the beneficial owner in such form and manner and at such time as agreed with the Beneficial Owner and as specified by SEBI/depository in this regard.

14. However, if there is no transaction in the demat account, or if the balance has become Nil during the year, the DP shall send one physical statement of holding annually to such BOs and shall resume sending the transaction statement as and when there is a transaction in the account.

15. The DP may provide the services of issuing the statement of demat accounts in an electronic mode if the Beneficial Owner so desires. The DP will furnish to the Beneficial Owner the statement of demat accounts under its digital signature, as governed under the Information Technology Act, 2000. However if the DP does not have the facility of providing the statement of demat account in the electronic mode, then the Participant shall be obliged to forward the statement of demat accounts in physical form.

16. In case of Basic Services Demat Accounts, the DP shall send the transaction statements as mandated by SEBI and/or Depository from time to time.

Manner of Closure of Demat account

17. The DP shall have the right to close the demat account of the Beneficial Owner, for any reasons whatsoever, provided the DP has given a notice in writing of not less than thirty days to the Beneficial Owner as well as to the Depository. Similarly, the Beneficial Owner shall have the right to close his/her demat account held with the DP provided no Page 3 of 4









charges are payable by him/her to the DP. In such an event, the Beneficial Owner shall specify whether the balances in their demat account should be transferred to another demat account of the Beneficial Owner held with another DP or to rematerialize the security balances held.

18. Based on the instructions of the Beneficial Owner, the DP shall initiate the procedure for transferring such security balances or rematerialize such security balances within a period of thirty days as per procedure specified from time to time by the depository. Provided further, closure of demat account shall not affect the rights, liabilities and obligations of either the Beneficial Owner or the DP and shall continue to bind the parties to their satisfactory completion.

Default in payment of charges

19. In event of Beneficial Owner committing a default in the payment of any amount provided in Clause 5 & 6 within a period of thirty days from the date of demand, without prejudice to the right of the DP to close the demat account of the Beneficial Owner, the DP may charge interest at a rate as specified by the Depository from time to time for the period of such default.

20. In case the Beneficial Owner has failed to make the payment of any of the amounts as provided in Clause 5&6 specified above, the DP after giving two days notice to the Beneficial Owner shall have the right to stop processing of instructions of the Beneficial Owner till such time he makes the payment along with interest, if any.

Liability of the Depository

- 21. As per Section 16 of Depositories Act, 1996,
- 1. Without prejudice to the provisions of any other law for the time being in force, any loss caused to the beneficial owner due to the negligence of the depository or the participant, the depository shall indemnify such beneficial owner.
- 2. Where the loss due to the negligence of the participant under Clause (1) above, is indemnified by the depository, the depository shall have the right to recover the same from such participant.

Freezing/ Defreezing of accounts

- 22. The Beneficial Owner may exercise the right to freeze/defreeze his/her demat account maintained with the DP in accordance with the procedure and subject to the restrictions laid down under the Bye Laws and Business Rules/Operating Instructions.
- 23. The DP or the Depository shall have the right to freeze/defreeze the accounts of the Beneficial Owners on receipt of instructions received from any regulator or court or any statutory authority.









Redressal of Investor grievance

24. The DP shall redress all grievances of the Beneficial Owner against the DP within a period of thirty days from the date of receipt of the complaint.

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Authorized representative

25. If the Beneficial Owner is a body corporate or a legal entity, it shall, along with the account opening form, furnish to the DP, a list of officials authorized by it, who shall represent and interact on its behalf with the Participant. Any change in such list including additions, deletions or alterations thereto shall be forthwith communicated to the Participant.

Law and Jurisdiction

26. In addition to the specific rights set out in this document, the DP and the Beneficial owner shall be entitled to exercise any other rights which the DP or the Beneficial Owner may have under the Rules, Bye Laws and Regulations of the respective Depository in which the demat account is opened and circulars/notices issued there under or Rules and Regulations of SEBI.

- 27. The provisions of this document shall always be subject to Government notification, any rules, regulations, guidelines and circulars/ notices issued by SEBI and Rules, Regulations and Bye-laws of the relevant Depository, where the Beneficial Owner maintains his/ her account, that may be in force from time to time.
- 28. The Beneficial Owner and the DP shall abide by the arbitration and conciliation procedure prescribed under the Bye-laws of the depository and that such procedure shall be applicable to any disputes between the DP and the Beneficial Owner.
- 29. Words and expressions which are used in this document but which are not defined herein shall unless the context otherwise requires, have the same meanings as assigned thereto in the Rules, Bye-laws and Regulations and circulars/notices issued there under by the depository and /or SEBI
- 30. Any changes in the rights and obligations which are specified by SEBI/Depositories shall also be brought to the notice of the clients at once.
- 31. If the rights and obligations of the parties hereto are altered by virtue of change in Rules and regulations of SEBI or Bye-laws, Rules and Regulations of the relevant Depository, where the Beneficial Owner maintains his/her account, such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this document.









<u>Terms And Conditions-cum-Registration / Modification Form</u> <u>for receiving SMS Alerts from CDSL</u>

Definitions:

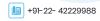
In these Terms and Conditions the terms shall have following meaning unless indicated otherwise:

- 1. "Depository" means Central Depository Services (India) Limited a company incorporated in India under the Companies Act 1956 and having its registered office at 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001 and all its branch offices and includes its successors and assigns.
- 2. 'DP' means Depository Participant of CDSL. The term covers all types of DPs who are allowed to open demat accounts for investors.
- 3. 'BO' means an entity that has opened a demat account with the depository. The term covers all types of demat accounts, which can be opened with a depository as specified by the depository from time to time.
- 4. SMS means "Short Messaging Service"
- 5. "Alerts" means a customized SMS sent to the BO over the said mobile phone number.
- 6. "Service Provider" means a cellular service provider(s) with whom the depository has entered / will be entering into an arrangement for providing the SMS alerts to the BO.
- 7. "Service" means the service of providing SMS alerts to the BO on best effort basis as per these terms and conditions.

Availability:

- 1. The service will be provided to the BO at his / her request and at the discretion of the depository. The service will be available to those accountholders who have provided their mobile numbers to the depository through their DP. The services may be discontinued for a specific period / indefinite period, with or without issuing any prior notice for the purpose of security reasons or system maintenance or for such other reasons as may be warranted. The depository may also discontinue the service at any time without giving prior notice for any reason whatsoever.
- 2. The service is currently available to the BOs who are residing in India.
- 3. The alerts will be provided to the BOs only if they remain within the range of the service provider's service area or within the range forming part of the roaming network of the service provider.
- 4. In case of joint accounts and non-individual accounts the service will be available, only to one mobile number i.e. to the mobile number as submitted at the time of registration / modification.
- 5. The BO is responsible for promptly intimating to the depository in the prescribed manner any change in mobile number, or loss of handset, on which the BO wants to receive the alerts from the depository. In case of change in mobile number not intimated to the depository, the SMS alerts will continue to be sent to the last registered mobile phone number. The BO agrees to indemnify the depository for any loss or damage suffered by it on account of SMS alerts sent on such mobile number.









Receiving Alerts:

- 1. The depository shall send the alerts to the mobile phone number provided by the BO while registering for the service or to any such number replaced and informed by the BO from time to time. Upon such registration / change, the depository shall make every effort to update the change in mobile number within a reasonable period of time. The depository shall not be responsible for any event of delay or loss of message in this regard.
- 2. The BO acknowledges that the alerts will be received only if the mobile phone is in 'ON' and in a mode to receive the SMS. If the mobile phone is in 'Off" mode i.e. unable to receive the alerts then the BO may not get / get after delay any alerts sent during such period.
- 3. The BO also acknowledges that the readability, accuracy and timeliness of providing the service depend
- on many factors including the infrastructure, connectivity of the service provider. The depository shall not be responsible for any non-delivery, delayed delivery or distortion of the alert in any way whatsoever.
- 4. The BO further acknowledges that the service provided to him is an additional facility provided for his convenience and is susceptible to error, omission and/ or inaccuracy. In case the BO observes any error in the information provided in the alert, the BO shall inform the depository and/ or the DP immediately in writing and the depository will make best possible efforts to rectify the error as early as possible. The BO shall not hold the depository liable for any loss, damages, etc. that may be incurred/ suffered by the BO on account of opting to avail SMS alerts facility.
- 5. The BO authorizes the depository to send any message such as promotional, greeting or any other message that the depository may consider appropriate, to the BO. The BO agrees to an ongoing confirmation for use of name, email address and mobile number for marketing offers between CDSL and any other entity.
- 6. The BO agrees to inform the depository and DP in writing of any unauthorized debit to his BO account/ unauthorized transfer of securities from his BO account, immediately, which may come to his knowledge on receiving SMS alerts. The BO may send an email to CDSL at complaints@cdslindia.com. The BO is advised not to inform the service provider about any such unauthorized debit to/ transfer of securities from his BO account by sending a SMS back to the service provider as there is no reverse communication between the service provider and the depository.
- 7. The information sent as an alert on the mobile phone number shall be deemed to have been received by the BO and the depository shall not be under any obligation to confirm the authenticity of the person(s) receiving the alert.
- 8. The depository will make best efforts to provide the service. The BO cannot hold the depository liable for non-availability of the service in any manner whatsoever.
- 9. If the BO finds that the information such as mobile number etc., has been changed with out proper authorization, the BO should immediately inform the DP in writing.



Fees:

Depository reserves the right to charge such fees from time to time as it deems fit for providing this service to the BO.

Disclaimer:

The depository shall make reasonable efforts to ensure that the BO's personal information is kept confidential. The depository does not warranty the confidentiality or security of the SMS alerts transmitted through a service provider. Further, the depository makes no warranty or representation of any kind in relation to the system and the network or their function or their performance or for any loss or damage whenever and howsoever suffered or incurred by the BO or by any person resulting from or in connection with availing of SMS alerts facility. The Depository gives no warranty with respect to the quality of the service provided by the service provider. The Depository will not be liable for any unauthorized use or access to the information and/ or SMS alert sent on the mobile phone number of the BO or for fraudulent, duplicate or erroneous use/ misuse of such information by any third person.

Liability and Indemnity:

The Depository shall not be liable for any breach of confidentiality by the service provider or by any third person due to unauthorized access to the information meant for the BO. In consideration of the depository providing the service, the BO agrees to indemnify and keep safe, harmless and indemnified the depository and its officials from any damages, claims, demands, proceedings, loss, cost, charges and expenses whatsoever which a depository may at any time incur, sustain, suffer or be put to as a consequence of or arising out of interference with or misuse, improper or fraudulent use of the service by the BO.

Amendments:

The depository may amend the terms and conditions at any time with or without giving any prior notice to the BOs. Any such amendments shall be binding on the BOs who are already registered as user of this service.

Governing Law and Jurisdiction:

Providing the Service as outlined above shall be governed by the laws of India and will be subject to the exclusive jurisdiction of the courts in Mumbai.

I/We wish to avail the SMS Alerts facility provided by the depository on my/our mobile number provided in the registration form subject to the terms and conditions mentioned below.

I/ We consent to CDSL providing to the service provider such information pertaining to account/transactions in my/our account as is necessary for the purposes of generating SMS Alerts by service provider, to be sent to the said mobile number.





I/We have read and understood the terms and conditions mentioned above and agree to abide by them and any amendments thereto made by the depository from time to time. I/ we further undertake to pay fee/charges as may be levied by the depository from time to time. I/We further understand that the SMS alerts would be sent for a maximum four ISINs at a time. If more than four debits take place, the BOs would be required to take up the matter with their DP. I/We am/ are aware that mere acceptance of the registration form does not imply in any way that the request has been accepted by the depository for providing the service.

I/We provide the following information for the purpose of **REGISTRATION / MODIFICATION** (Please cancel out what is not applicable).

BO ID															
	S	ole/Firs	t Holde	our 8 d er's Nar 's Nam	ne:	ID)			(Pleas	e write	your 8	digit C	Client IC))	

+91					

Mobile Number on which messages are to be sent (Please write only the mobile number without prefixing country code or zero)

The mobile Number is registered in the name of: _

Email ID: (Please write only ONE email ID on which communication; if any, is to be sent): _

First Holder	Second Holder	Third Holder			
SIGNATURE	SIGNATURE	SIGNATURE			









Third Holder's Name:



CHARGE STRUCTURE FOR DP CLIENTS

No.	PARTICULARS	Amount in Rs.
1.	Demat Account Opening	
	Documentation charges FAX Indemnity Power of Attorney(POA) Stamp Duty Charges	FREE FREE 300/-
2.	Annual Maintenance	300/- Individual 800/- CM/Corporates/Others
3.	Account Closing Charges	FREE
4.	Demat	5/- per Certificate plus Rs. 20/- per request plus courier charges
5.	Rematerialisation -per Certificate,(courier charges extra)	15/-per 100/- securities or part there of or Rs.15/- per certificate whichever is higher.
6.	Debit Transaction Market-Off market/Inter Depository Custody Charges	12/-(within Evermore DP) Rs. 18/- Outside Evermore DP FREE
7.	Pledge Creation	12/-PER ISIN
	Invocation	12/-PER ISIN
	Closure	12/-PER ISIN











8.	Other Transaction	
	Late Transaction(Per Transaction)	10/-
	Transmission	FREE
	Nomination	FREE
	Modification of a/c detail	FREE
	Freezing/Defreezing	FREE
	Failed Instruction	10/-
	Additional Statement(Quaterly)	10/-
	Additional Statement(Annually)	10/-
	Cheque Dishonoured charges(Per Instance)	10/-
	Additional DIS Book(per book)	25/-
9.	Easiest/Easi	FREE

Additional KYC Form for Opening a Demat Account For Individuals

EVERMORE STOCK BROKERS PVT. LTD. (DP ID-72100)

Processing Office.: Unit No.3, 1st Floor, Raghuleela Mega Mall, Behind Poiser Bus Depot, Off. S.V.Road, Kandivali (W), Mumbai-400067. Ph: 022-42229999,

Fax: 022-42229988, Email: CDSL@evermore.in

DP ID-12072100

(To be filled by the Depository Participant)

App	olicati	on No							Date					
DP internal Reference No.														
DP ID	1	2	0	7	2	1	0	0	Client ID					

(To be filled by the Applicant in **BLOCK LETTERS** in English)











We request you to open a Dem	at Account in my/our name	as per the following c	details:
, , , , , , , , , , , , , , , , , , , ,	//		

Sole / First Holder's Name	PAN
Tiolagi s Name	UCC
	Exchanvge Name & ID
Second Holder's Name	PAN
Third Holder's Name	PAN

*Exchange ID

Name *	
--------	--

*In case of Firms, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned above.

Type of Account(Please tick whichever is applicable)

	Sub-Status	
☐ Body Corporate	☐ Banks ☐ Trust ☐ Mutual Fund	To be filled by the DP
□ OCB □ FII	☐ CM ☐ FI ☐ Clearing House	
☐ Other(specify)		





SEBI Registration No.(If Applicable)	SEE	Registration Date						
RBI Registration No.(If Applicable)	RBI Approval Date							
Nationality	☐ Indian ☐	Others(specify)		•				
I/we instruct the DP to receive each and every credit in my/our account(If not marked, the default option would be 'Yes')							-	
·	I/We would like to instruct the DP to accept all the pledge instructions in my/our account without any other further instruction from my/our end							
(If not marked, the defau	t option would be 'No	o')						
Account Statement Requirement	As per SEBI Regulatio	n 🗌 Daily 🗌 Week	ly 🗌 Fo	ortnigh	tly 🗀] Mc	onth	ıly
	I/We request you to send Electronic Transaction-cum-Holding Statement at the email Id Yes _ No							No
I / We would like to share the email ID with the RTA							۷o	
I / We would like to receive the Physical / Electronic / Both Physical and Electronic Annual Report						С		
(Tick the applicable box. If not marked the default option would be Physical)								





Do you wish to receive dividend/interest directly in to your bank account given below through ECS?(If not marked, the default option would be 'Yes')									
Clearing Member Details(To be fille	learing Member Details(To be filled by CMs only)								
Name of Stock Exchange									
Name of CC/CH									
Clearing Member Id		Trading M	1ember ID						
Do you wish to receive dividend / interest directly in to your bank account given below through ECS? (if not marked, the default option would be `Yes') [ECS is mandatory for locations notified by SEBI from time to time]									
FINANCIAL DETAILS:									
Gross Annual Income details	(Please Specify):Incon	ne Range pe	er Annum						
☐ Below Rs.1 Lac ☐ 1-5 La	c 🔲 5-10 Lac	☐ 10-25 Lo	ac 🗆	>25 Lacs					
Net-worth(should not be olde	er than 1 year):	Amount	Rs.						
	As on DD/MM/YYYY								
Please tick If any of the authorized signatories / Promoters / Partners / Karta / Trustees / Whole Time Directors is either Politically Exposed Person (PEP) or Related to Politically Exposed Person (RPEP). Please provide details as per Annexure 2.2 A.									
Any Other Information :-	Any Other Information :-								









Bank Details(Dividend Bank Details)

Bank Code(9 digit MICR Code)												
IFS Code(11 character)												
Account Number												
Account Type	S	aving	s	Curr	en	: 🗆	Othe	rs(spe	cify)			
Bank Name												
Branch												
Bank Address												
	City						Pi	n				
	State						С	ountry				

- (i)Photocopy of the cancelled Cheque having the name of the account holder where the cheque book is issued, (or)
- (ii)Photocopy of the Bank Statement having name and address of the BO
- (iii)Photocopy of the Passbook having name and address of the BO,(or)
- (iv)Letter from the Bank.
 - In case of option (ii),(iii) and (iv) above, MICR code of the branch should be present/mentioned on the document.









SMS Alert Facility Refer to Terms & Conditions given as Annexure - 2.4	[(Mandatory , i	MOBILE NO. +91					
\$ Transactions Using Secured Texting Facility (TRUST) Refer to Terms and Conditions Annexure 2.6	registered for Terms and Co Yes N	I the TRUST facility using SMS Alert Facility. I have nditions prescribed by No egister the following clementioned BO ID regis Clearing Member Name	e read and understo CDSL for the same. earing member IDs u	ood th	0		
Easi	To register for easi, please visit our website www.cdslindia.com. Easi allows a BO to view his ISIN balances, transactions and value of the portfolio online.						











I/We have received and read the document of 'Rights and Obligation of BO-DP' (DP-CM agreement for BSE Clearing Member Accounts) including the schedules thereto and the terms & conditions and agree to abide by and be bound by the same and by the Bye Laws as are in force from time to time. I / We declare that the particulars given by me/us above are true and to the best of my/our knowledge as on the date of making this application. I/We further agree that any false / misleading information given by me / us or suppression of any material information will render my account liable for termination and suitable action.

	First/Sole Authorised Signatory	Second Authorised Signatory	Third Authorised Signatory
Name			
Designation			
Signature	Х		
Photograph of Authorised Signatory (ies)	Please Sign across the photograph	Please Sign across the photograph	Please Sign across the photograph

In case of more authorized signatories, please add annexure)

SIGNATURES SHOULD BE PREFERABLY IN BLACK INK.

(To be filled by the Depository Participant)

Acknowledgement Receipt

We hereby acknowledge the receipt of the Account Opening Application Form from:-

Name of the Sole / First Holder	
Name of Second Holder	
Name of Third Holder	

Depository Participant Seal and Signature









Instructions to the Applicants (BOs) for Account Opening:

- 1. Signatures can be in English, Hindi, or any of the other languages contained in the 8th Schedule of the Constitution of India. Thumb Impressions and signatures other than the above mentioned languages must be attested by a Magistrate or a Notary Public or a special Executive Magistrate/Special Executive Officer under his/her official seal.
- 2. Signatures should be preferably in **BLACK INK.**
- 3. Details of the Names, Address and Tel. Number(s), etc., of the Magistrate /Notary Public/Special Executive Magistrate /Special Executive Officer are to be provided in case of attestation done by them.
- 4. In case of additional signatures (for accounts other than individuals), separate annexures should be attached to the account opening form.
- 5. In case of applications containing a Power of Attorney, the relevant Power of Attorney or the self-certified copy thereof, must be lodged along with the application.
- 6. All correspondence/queries shall be addressed to the first/Sole applicant only.
- 7. Where the holder is a minor, person lawfully entitled to act on behalf of the minor should sign the nomination.
- 8. Strike off whichever option, in the account opening form, is not applicable.
- 9. The following documents are to be submitted by the investors:
 - The introduction may not be required if the certified copies of any one of the following document is submitted by the BO for determining the intending BO bonafied: Photocopy of Election ID Card/Passport/Ration Card.
 - Date of Birth Certificate in case of Minors.
 - Proof of NRI Status.
 - Copy of RBI Approval for NRIs
 - One Passport size Photograph of each Account Holder.

10.Bank Proof:(I) Photocopy of the cancelled cheque having the name of the account holder where the cheque book is issued, (or)

- (li) Photocopy of the Bank Statement having name and address of the BO and not more than 4 months old, (or)
- (lii) Photocopy of the Passbook having name and address of the BO, (or)
- (Iv) Letter from the Bank.

In case of options (ii), (iii) and (iv) above, MICR code of the branch should be present / mentioned on the document and it should be self-certified by the BO.











ANNEXURE-A

<u>Terms And Conditions-cum-Registration / Modification Form for receiving SMS Alerts from CDSLDefinitions:</u>

In these Terms and Conditions the terms shall have following meaning unless indicated otherwise:

- 1. "Depository" means Central Depository Services (India) Limited a company incorporated in India under the Companies Act 1956 and having its registered office at 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001 and all its branch offices and includes its successors and assigns.
- 2. 'DP' means Depository Participant of CDSL. The term covers all types of DPs who are allowed to open demat accounts for investors.
- 3. 'BO' means an entity that has opened a demat account with the depository. The term covers all types of demat accounts, which can be opened with a depository as specified by the depository from time to time.
- 4. SMS means "Short Messaging Service"
- 5. "Alerts" means a customized SMS sent to the BO over the said mobile phone number.
- 6. "Service Provider" means a cellular service provider(s) with whom the depository has entered / will be entering into an arrangement for providing the SMS alerts to the BO.
- 7. "Service" means the service of providing SMS alerts to the BO on best effort basis as per these terms and conditions.

Availability:

- 1. The service will be provided to the BO at his / her request and at the discretion of the depository. The service will be available to those accountholders who have provided their mobile numbers to the depository through their DP. The services may be discontinued for a specific period / indefinite period, with or without issuing any prior notice for the purpose of security reasons or system maintenance or for such other reasons as may be warranted. The depository may also discontinue the service at any time without giving prior notice for any reason whatsoever.
- 2. The service is currently available to the BOs who are residing in India.
- 3. The alerts will be provided to the BOs only if they remain within the range of the service provider's service area or within the range forming part of the roaming network of the service provider.
- 4. In case of joint accounts and non-individual accounts the service will be available, only to one mobile number i.e. to the mobile number as submitted at the time of registration / modification.
- 5. The BO is responsible for promptly intimating to the depository in the prescribed manner any change in mobile number, or loss of handset, on which the BO wants to receive the alerts from the depository. In case of change in mobile number not intimated to the depository, the SMS alerts will continue to be sent to the last registered mobile phone number. The BO agrees to indemnify the depository for any loss or damage suffered by it on account of SMS alerts sent on such mobile number.









Receiving Alerts:

1. The depository shall send the alerts to the mobile phone number provided by the BO while registering for the service or to any such number replaced and informed by the BO from time to time. Upon such registration / change, the depository shall make every effort to update the change in mobile number within a reasonable period of time. The depository shall not be responsible for any event of delay or loss of message in this regard.

- 2. The BO acknowledges that the alerts will be received only if the mobile phone is in 'ON' and in a mode to receive the SMS. If the mobile phone is in 'Off" mode i.e. unable to receive the alerts then the BO may not get / get after delay any alerts sent during such period.
- 3. The BO also acknowledges that the readability, accuracy and timeliness of providing the service depend on many factors including the infrastructure, connectivity of the service provider. The depository shall not be responsible for any non-delivery, delayed delivery or distortion of the alert in any way whatsoever.
- 4. The BO further acknowledges that the service provided to him is an additional facility provided for his convenience and is susceptible to error, omission and/ or inaccuracy. In case the BO observes any error in the information provided in the alert, the BO shall inform the depository and/ or the DP immediately in writing and the depository will make best possible efforts to rectify the error as early as possible. The BO shall not hold the depository liable for any loss, damages, etc. that may be incurred/ suffered by the BO on account of opting to avail SMS alerts facility.
- 5. The BO authorizes the depository to send any message such as promotional, greeting or any other message that the depository may consider appropriate, to the BO. The BO agrees to an ongoing confirmation for use of name, email address and mobile number for marketing offers between CDSL and any other entity.
- 6. The BO agrees to inform the depository and DP in writing of any unauthorized debit to his BO account/ unauthorized transfer of securities from his BO account, immediately, which may come to his knowledge on receiving SMS alerts. The BO may send an email to CDSL at complaints@cdslindia.com. The BO is advised not to inform the service provider about any such unauthorized debit to/ transfer of securities from his BO account by sending a SMS back to the service provider as there is no reverse communication between the service provider and the depository.
- 7. The information sent as an alert on the mobile phone number shall be deemed to have been received by the BO and the depository shall not be under any obligation to confirm the authenticity of the person(s) receiving the alert.





- 8. The depository will make best efforts to provide the service. The BO cannot hold the depository liable for nonavailability of the service in any manner whatsoever.
- 9. If the BO finds that the information such as mobile number etc., has been changed with out proper authorization, the BO should immediately inform the DP in writing.

Fees:

Depository reserves the right to charge such fees from time to time as it deems fit for providing this service to the BO.

Disclaimer:

The depository shall make reasonable efforts to ensure that the BO's personal information is kept confidential. The depository does not warranty the confidentiality or security of the SMS alerts transmitted through a service provider. Further, the depository makes no warranty or representation of any kind in relation to the system and the network or their function or their performance or for any loss or damage whenever and howsoever suffered or incurred by the BO or by any person resulting from or in connection with availing of SMS alerts facility. The Depository gives no warranty with respect to the quality of the service provided by the service provider. The Depository will not be liable for any unauthorized use or access to the information and/ or SMS alert sent on the mobile phone number of the BO or for fraudulent, duplicate or erroneous use/ misuse of such information by any third person.

Liability and Indemnity:

The Depository shall not be liable for any breach of confidentiality by the service provider or by any third person due to unauthorized access to the information meant for the BO. In consideration of the depository providing the service, the BO agrees to indemnify and keep safe, harmless and indemnified the depository and its officials from any damages, claims, demands, proceedings, loss, cost, charges and expenses whatsoever which a depository may at any time incur, sustain, suffer or be put to as a consequence of or arising out of interference with or misuse, improper or fraudulent use of the service by the BO.

Amendments:

The depository may amend the terms and conditions at any time with or without giving any prior notice to the BOs. Any such amendments shall be binding on the BOs who are already registered as user of this service.

Governing Law and Jurisdiction:

Providing the Service as outlined above shall be governed by the laws of India and will be subject to the exclusive jurisdiction of the courts in Mumbai.





I/We wish to avail the SMS Alerts facility provided by the depository on my/our mobile number provided in the registration form subject to the terms and conditions mentioned below. I/ We consent to CDSL providing to the service provider such information pertaining to account/transactions in my/our account as is necessary for the purposes of generating SMS Alerts by service provider, to be sent to the said mobile number.

I/We have read and understood the terms and conditions mentioned above and agree to abide by them and any amendments thereto made by the depository from time to time. I/ we further undertake to pay fee/ charges as may be levied by the depository from time to time.

I / We further understand that the SMS alerts would be sent for a maximum four ISINs at a time. If more than four debits take place, the BOs would be required to take up the matter with their DP.

I/We am/ are aware that mere acceptance of the registration form does not imply in any way that the request has been accepted by the depository for providing the service.

I/We provide the following information for the purpose of **REGISTRATION / MODIFICATION** (Please cancel out what is not applicable).

BO ID															
(Please write your 8 digit DPID)					(Plea	se wri	te you	r 8 dig	it Clie	nt ID)					
Sole/First Holder's Name: Second Holder's Name :															

+91

Mobile Number on which messages are to be sent (Please write only the mobile number without prefixing country code or zero)

The mobile Number is registered in the name of:

Email ID: (Please write only ONE email ID on which communication; if any, is to be sent):

First Holder	Second Holder	Third Holder
X SIGNATURE	SIGNATURE	SIGNATURE

Place:

Third Holder's Name:









CHARGE STRUCTURE FOR DP CLIENTS

No.	PARTICULARS	Amount in Rs.
1.	Demat Account Opening Documentation charges FAX Indemnity Power of Attorney(POA) Stamp Duty Charges	FREE FREE 300/-
2.	Annual Maintenance	300/- Individual 800/- CM/Corporates/Others
3.	Account Closing Charges	FREE
4.	Demat	5/- per Certificate plus Rs. 20/- per request plus courier charges
5.	Rematerialisation -per Certificate,(courier charges extra)	15/-per 100/- securities or part there of or Rs.15/- per certificate whichever is higher.
6.	Debit Transaction Market-Off market/Inter Depository Custody Charges	12/-(within Evermore DP) Rs. 18/- Outside Evermore DP FREE
7.	Pledge Creation	12/-PER ISIN
	Invocation	12/-PER ISIN
	Closure	12/-PER ISIN











8.	Other Transaction	
	Late Transaction(Per Transaction)	10/-
	Transmission	FREE
	Nomination	FREE
	Modification of a/c detail	FREE
	Freezing/Defreezing	FREE
	Failed Instruction	10/-
	Additional Statement(Quaterly)	10/-
	Additional Statement(Annually)	10/-
	Cheque Dishonoured charges(Per Instance)	10/-
	Additional DIS Book(per book)	25/-
9.	Easiest/Easi	FREE

Date:	
То	
Evermore Stock Brokers Pvt Ltd	
Depository Department	
I/We	
hold a Beneficiary account no. 12072100	
with Evermore Stock Brokers Pvt Limited, depository po	articipant of Central Depository Services
\$3	
(India) Limited, bearing DP-ID 12072100.	
I/We confirm having opted to receive the statement of	f accounts pertaining to the above mentioned
BO account in electronic mode in lieu of physic-al cor	y of the statement of account. I/We confirm
that the dispatch of statement of account to me/us a	t the following email address shall constitute
full and absolute discharge of your obligation to provi	de me/us with statement of my/our BO
account. But, I/We reserve my/ our right to receive the	physical copy of statement of accounts
despite receiving the same in electronic mode, if such	n a demand is made in writing on you.
Email address :	
	\$1
	\$2
	\$3
I/We confirm that any change in the aforesaid email of	address or any other instructions

binding upon you unless you are intimated in writing by me/us by acknowledged delivery. Evermore.in info@evermore.in





with regard to dispatch/service of my/our statement of account on me/us shall not be



Your faithfully,



8.	Other Transaction	
	Late Transaction(Per Transaction)	10/-
	Transmission	FREE
	Nomination	FREE
	Modification of a/c detail	FREE
	Freezing/Defreezing	FREE
	Failed Instruction	10/-
	Additional Statement(Quaterly)	10/-
	Additional Statement(Annually)	10/-
	Cheque Dishonoured charges(Per Instance)	10/-
	Additional DIS Book(per book)	25/-
9.	Easiest/Easi	FREE

Date:	
То	
Evermore Stock Brokers Pvt Ltd	
Depository Department	
I/We	S1
hold a Beneficiary account no. 12072100	(BO-ID) \$2
with Evermore Stock Brokers Pvt Limited, depository pa	rticipant of Central Depository Services
\$3	
(India) Limited, bearing DP-ID 12072100.	
I/We confirm having opted to receive the statement of	accounts pertaining to the above mentioned
BO account in electronic mode in lieu of physic-al cop	y of the statement of account. I/We confirm
that the dispatch of statement of account to me/us at	the following email address shall constitute
full and absolute discharge of your obligation to provid	de me/us with statement of my/our BO
account. But, I/We reserve my/ our right to receive the	physical copy of statement of accounts
despite receiving the same in electronic mode, if such	a demand is made in writing on you.
Email address:	
	\$1
	\$2
	\$3
I/We confirm that any change in the aforesaid email a	ddress or any other instructions

+91-22- 42229988

info@evermore.in

with regard to dispatch/service of my/our statement of account on me/us shall not be binding upon you unless you are intimated in writing by me/us by acknowledged delivery.

Evermore.in



Your faithfully,



	FIRST HOLDER	SECOND HOLDER	THIRD HOLDER
SIGNATURE	Х		
NAME			

<u>Rights and Obligations of Beneficial Owner and Depository Participant as</u> prescribed by SEBI and Depositories

General Clause

1. The Beneficial Owner and the Depository participant (DP) shall be bound by the provisions of the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996, Rules and Regulations of Securities and Exchange Board of India (SEBI), Circulars/Notifications/Guidelines issued there under, Bye Laws and Business Rules/Operating Instructions issued by the Depositories and relevant notifications of Government Authorities as may be in force from time to time.

2. The DP shall open/activate demat account of a beneficial owner in the depository system only after receipt of complete Account opening form, KYC and supporting documents as specified by SEBI from time to time.

Beneficial Owner information

- 3. The DP shall maintain all the details of the beneficial owner(s) as mentioned in the account opening form, supporting documents submitted by them and/or any other information pertaining to the beneficial owner confidentially and shall not disclose the same to any person except as required by any statutory, legal or regulatory authority in this regard.
- 4. The Beneficial Owner shall immediately notify the DP in writing, if there is any change in details provided in the account opening form as submitted to the DP at the time of opening the demat account or furnished to the DP from time to time.

Fees/Charges/Tariff

5. The Beneficial Owner shall pay such charges to the DP for the purpose of holding and transfer of securities in dematerialized form and for availing depository services as may be agreed to from time to time between the DP and the Beneficial Owner as set out in the Tariff Sheet provided by the DP. It may be informed to the Beneficial Owner that "no charges are payable for opening of demat accounts"



6. In case of Basic Services Demat Accounts, the DP shall adhere to the charge structure as laid down under the relevant SEBI and/or Depository circulars/directions/notifications issued from time to time.

7. The DP shall not increase any charges/tariff agreed upon unless it has given a notice in writing of not less than thirty days to the Beneficial Owner regarding the same.

Dematerialization

8. The Beneficial Owner shall have the right to get the securities, which have been admitted on the Depositories, dematerialized in the form and manner laid down under the Bye Laws, Business Rules and Operating Instructions of the depositories.

Separate Accounts

9. The DP shall open separate accounts in the name of each of the beneficial owners and securities of each beneficial owner shall be segregated and shall not be mixed up with the securities of other beneficial owners and/or DP's own securities held in dematerialized form.

10. The DP shall not facilitate the Beneficial Owner to create or permit any pledge and /or hypothecation or any other interest or encumbrance over all or any of such securities submitted for dematerialization and/or held in demat account except in the form and manner prescribed in the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996 and Bye-Laws/Operating Instructions/Business Rules of the Depositories.

Transfer of Securities

11. The DP shall effect transfer to and from the demat accounts of the Beneficial Owner only on the basis of an order, instruction, direction or mandate duly authorized by the Beneficial Owner and the DP shall maintain the original documents and the audit trail of such authorizations.

12. The Beneficial Owner reserves the right to give standing instructions with regard to the crediting of securities in his demat account and the DP shall act according to such instructions.

Statement of account

13. The DP shall provide statements of accounts to the beneficial owner in such form and manner and at such time as agreed with the Beneficial Owner and as specified by SEBI/depository in this regard.

14. However, if there is no transaction in the demat account, or if the balance has become Nil during the year, the DP shall send one physical statement of holding annually to such BOs and shall resume sending the transaction statement as and when there is a transaction in the account.





15. The DP may provide the services of issuing the statement of demat accounts in an electronic mode if the Beneficial Owner so desires. The DP will furnish to the Beneficial Owner the statement of demat accounts under its digital signature, as governed under the Information Technology Act, 2000. However if the DP does not have the facility of providing the statement of demat account in the electronic mode, then the Participant shall be obliged to forward the statement of demat accounts in physical form.

16. In case of Basic Services Demat Accounts, the DP shall send the transaction statements as mandated by SEBI and/or Depository from time to time.

Manner of Closure of Demat account

17. The DP shall have the right to close the demat account of the Beneficial Owner, for any reasons whatsoever, provided the DP has given a notice in writing of not less than thirty days to the Beneficial Owner as well as to the Depository. Similarly, the Beneficial Owner shall have the right to close his/her demat account held with the DP provided no charges are payable by him/her to the DP. In such an event, the Beneficial Owner shall specify whether the balances in their demat account should be transferred to another demat account of the Beneficial Owner held with another DP or to rematerialize the security balances held.

18. Based on the instructions of the Beneficial Owner, the DP shall initiate the procedure for transferring such security balances or rematerialize such security balances within a period of thirty days as per procedure specified from time to time by the depository. Provided further, closure of demat account shall not affect the rights, liabilities and obligations of either the Beneficial Owner or the DP and shall continue to bind the parties to their satisfactory completion.

Default in payment of charges

19. In event of Beneficial Owner committing a default in the payment of any amount provided in Clause 5 & 6 within a period of thirty days from the date of demand, without prejudice to the right of the DP to close the demat account of the Beneficial Owner, the DP may charge interest at a rate as specified by the Depository from time to time for the period of such default.

20. In case the Beneficial Owner has failed to make the payment of any of the amounts as provided in Clause 5&6 specified above, the DP after giving two days notice to the Beneficial Owner shall have the right to stop processing of instructions of the Beneficial Owner till such time he makes the payment along with interest, if any.

Liability of the Depository

21. As per Section 16 of Depositories Act, 1996,











- 1. Without prejudice to the provisions of any other law for the time being in force, any loss caused to the beneficial owner due to the negligence of the depository or the participant, the depository shall indemnify such beneficial owner.
- 2. Where the loss due to the negligence of the participant under Clause (1) above, is indemnified by the depository, the depository shall have the right to recover the same from such participant.

Freezing/Defreezing of accounts

- 22. The Beneficial Owner may exercise the right to freeze/defreeze his/her demat account maintained with the DP in accordance with the procedure and subject to the restrictions laid down under the Bye Laws and Business Rules/Operating Instructions.
- 23. The DP or the Depository shall have the right to freeze/defreeze the accounts of the Beneficial Owners on receipt of instructions received from any regulator or court or any statutory authority.

Redressal of Investor grievance

24. The DP shall redress all grievances of the Beneficial Owner against the DP within a period of thirty days from the date of receipt of the complaint.

Authorized representative

25. If the Beneficial Owner is a body corporate or a legal entity, it shall, along with the account opening form, furnish to the DP, a list of officials authorized by it, who shall represent and interact on its behalf with the Participant. Any change in such list including additions, deletions or alterations thereto shall be forthwith communicated to the Participant.

Law and Jurisdiction

- 26. In addition to the specific rights set out in this document, the DP and the Beneficial owner shall be entitled to exercise any other rights which the DP or the Beneficial Owner may have under the Rules, Bye Laws and Regulations of the respective Depository in which the demat account is opened and circulars/notices issued there under or Rules and Regulations of SEBI.
- 27. The provisions of this document shall always be subject to Government notification, any rules, regulations, guidelines and circulars/ notices issued by SEBI and Rules, Regulations and Bye-laws of the relevant Depository, where the Beneficial Owner maintains his/ her account, that may be in force from time to time.
- 28. The Beneficial Owner and the DP shall abide by the arbitration and conciliation procedure prescribed under the Bye-laws of the depository and that such procedure shall be applicable to any disputes between the DP and the Beneficial Owner.



29. Words and expressions which are used in this document but which are not defined herein shall unless the context otherwise requires, have the same meanings as assigned thereto in the Rules, Byelaws and Regulations and circulars/notices issued there under by the depository and /or SEBI

30. Any changes in the rights and obligations which are specified by SEBI/Depositories shall also be brought to the notice of the clients at once.

31. If the rights and obligations of the parties hereto are altered by virtue of change in Rules and regulations of SEBI or Bye-laws, Rules and Regulations of the relevant Depository, where the Beneficial Owner maintains his/her account, such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this document.

Date:

To.

Evermore Stock Brokers Pvt Ltd Unit-3/ 1St Floor , Raghuleela Mega Mall, Kandivali(W),Mumbai-400067

Ref: Authority to Debit the Trading Account for the Depository Charges

I/We	having my/our Demat
Account No.12072100	with Evermore Stock
Brokers Pvt Ltd., and address at	
	_ hereby request & authorize Evermore Stock Brokers
Pvt Ltd., as a Depository Participant to Debit my	Trading A/c No
With Evermore Stock Brokers Pvt Ltd for the Dep	ository Charges.
My Details are as follows:	

CLIENT NAME	SIGNATURE
	Х









SPECIMEN OF BOARD RESOLUTION ON COMPANY LETTER HEAD

	ct of Board Resoluton passed	_	الماما الماما	
	e at	aatea		
Resol ——— Direc	ved that the CDSL Beneficiary tors/signatories (signatures) c ation mentioned against.	Account be opened in the with Evermore Stock Bro	ne name of kers Pvt Ltd. Further the 1	following
Sr. No	Name	Designation	Mode of Operation	Signature
nece	ved further that the above dir ssary documents that maybe ved further that the above Dir	required by DP for open	ing of the account.	
unde	rtakings of indemnities as ma		,	
	ved further that any director k ution to DP for information and		zed to forward a copy of	this
For (N X	Name of the Company)			



Authorised Signatory/Director



AUTHORITY LETTER IN FAVOUR OF MANAGING PARTNER/(S)

(To be printed on pre-printed Letterhead of Partnership Firm)
(This letter is to be obtained only if the Client is a Partnership Firm)

To,
The Manager, Depository Services
Evermore Stock Brokers Pvt Ltd
Corp Off: Unit-3/ 1St Floor,
Raghuleela Mega Mall,
Kandivali(W),Mumbai-400067

- (1) I/We have submitted an application for opening a single/joint application a beneficial owner (BO) account in the category "QindividualQQ for holding carrying out transactions in respect of securities belonging to our firm, since as per the clarification issued by department of company affairs vide its circular no. 5/75 (8/18/75-cl-v) dated march 31, 1975, partnership firm is not capable of being a member within meaning of section 41 of the companies act, 1956.
- (2) I / we represent the firm.
- (3) In consideration of you have agreed to accept the permanent account number (PAN) issued by the income tax department (ITD) to the firm along with our individual identity documents, I /we acknowledge & undertake as under ;-
- (A) The acceptance of PAN number of our firm does not amount to you having taken notice of trust or recognize our firm.
- (B) I /we shall continue to responsible for complying with relevant provisions of the companies act, 1956, & rules made hereunder & other applicable laws failing which I/ we shall be responsible for consequences thereof.

Yours faithfully,		
Signature(s):		
First Holder	Second Holder	Second Holder









Signature			
	Х		
Name of the Partner(s)			



